

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 15, 2013, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. No guests were present.

Oaths of Office were completed by Brian Johnson as elected Supervisor and Alieca Johnson as elected Clerk.

The minutes of the Board of Canvass/ Regular Meeting, November 13, 2012, were presented. Motion by Brian Johnson; seconded by Duane Laveau to approve the clerk's minutes as read. Motion carried.

The Treasurer presented the following report: Beginning Balance: \$236,283.99; Receipts: \$18,284.51; Disbursements: \$5,979.56; Ending Balance: \$248,588.94. Motion by Duane Laveau; seconded by Steve Conley to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Brian Johnson to pay the township bills as submitted (check #s 6667- 6676 and #1211). Motion carried.

REORGANIZATION MEETING

Motion by Duane Laveau; seconded by Brian Johnson to set regular township meetings for the third Tuesday of odd numbered months. All meetings will convene at 7:00 PM at the Silver Brook Town Hall. Any necessary changes to the meeting schedule or additions of special meetings will be duly posted. Motion carried.

Motion by Brian Johnson; seconded by Steve Conley to appoint Duane Laveau as Chairman of the Board. Motion carried.

Motion by Duane Laveau; seconded by Steve Conley to appoint Brian Johnson as Vice-Chairman. Motion carried.

The positions of Deputy Clerk and Deputy Treasurer shall remain Kelly Bandle and Jim Dennie respectively.

Motion by Brian Johnson; seconded by Duane Laveau to set meeting/hourly compensations as follows:

Mileage rate: same as Carlton County
Board hourly pay: \$15/hour
Day-long meetings: \$120
Regular meeting pay: \$80
Double-meeting pay: \$120
Election judge: \$12/hour + one meal + mileage
Hall custodian: \$12/hour

Motion carried.

Motion by Steve Conley; seconded by Brian Johnson to set Treasurer's salary at \$1,450/yr. Motion carried.

Motion by Brian Johnson; seconded by Duane Laveau to set Clerk's salary at \$2,900/yr. Motion carried.

Motion by Duane Laveau; seconded by Steve Conley to set board appointments as follows:

Cemetery Sextant: Steve Conley: \$200/year + \$15/hour + mileage

Road Supervisor: Duane Laveau: \$200/year + \$15/hour + mileage

Building Supervisor: Brian Johnson: \$200/year + \$15/hour + mileage

Motion carried.

Motion by Brian Johnson; seconded by Steve Conley to set pay for the Moderator of the Annual Meeting at \$80. Motion carried.

OLD BUSINESS

Thell Road Reclamation and other potential road projects were discussed. Enbridge has indicated they may be coming through the area with another pipeline in 2014 or 2015. A draft letter to property owners for the purpose of recording roads will be reviewed at the next meeting.

The Board will meet again for its Board of Audit on February 12, 2013.

Motion by Duane Laveau; seconded by Brian Johnson to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)